

**REDEVELOPMENT AGENCY
JANUARY 18, 2000**

The meeting called to order as the City Council at 10:10 a.m. Deputy Mayor Mathis chaired the meeting.

Roll Call Mathis, Wear, Kehoe, Stevens, Warden,
 Stallings, McCarty, and Vargas

Michael T. Uberuaga, City Manager
Casey Gwinn, City Attorney
Jack Fishkin, Secretary

Excused: Chair Golding

The meeting adjourned as the City Council at 11:08 a.m.

The meeting reconvened as the Redevelopment Agency at 11:09 a.m.

Consent-Adoption

1. Approval of the minutes of the meeting of November 2, 1999.
Approval of the minutes of the meeting of November 9, 1999.
Approval of the minutes of the meeting of November 23, 1999.

Motion by Member McCarty to approve (with Golding not present)
Second by Member Warden
Vote: 8-0

Consent-Adoption

2. Approving resolution to:

(RA 2000-71)

Amend the Annual Program Budget previously adopted for Fiscal Year 1999-2000 and increasing the Gaslamp Quarter Sub-Area Budget in the amount of \$110,000.

See Centre City Development Corporation report dated December 6, 1999.

No one spoke in opposition to this item.

Motion by Member McCarty to approve (with Golding not present)
Second by Member Warden
Vote: 8-0

Redevelopment Agency Resolution number R-03085.

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Consent-Adoption

3. Approving resolution and document to:

(RA 2000-69)

Approving the 13th Implementation Agreement with Horton Land LLC.

See Centre City Development Corporation report dated December 10, 1999.

No one spoke in opposition to this item

Motion by Member McCarty to approve (with Golding not present)

Second by Member Warden

Vote: 8-0

Redevelopment Agency Resolution number R-03086, and Redevelopment Agency Document number D-03086.

4. Approving resolution and document to:

(RA 2000-73)

Approving the proposed First Implementation Agreement to the Disposition and Development Agreement.

See Centre City Development Corporation staff report dated December 16, 1999.

No one spoke in opposition to this item

Motion by Member McCarty to approve (with Golding not present)

Second by Member Warden

Vote: 8-0

Redevelopment Agency Resolution number R-03087, and Redevelopment Agency Document number D-03087.

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Consent-Adoption

9. Approving resolution to:

(RA 2000-68)

That the Redevelopment Agency adopt a resolution: (1) approving the Easement Acquisition Agreement by and between Ocean View Blvd. Homeowner Angela Robinson-Spencer and the Redevelopment Agency; and (2) making certain findings for benefit to the Gateway Center West Project Area for the use of housing set-aside funds within the Central Imperial Redevelopment Project Area.

See Southeastern Economic Development Corporation report 00.001, dated December 8, 1999.

Council Companion Item No. 334.

No one spoke in opposition to this item

Motion by Member McCarty to approve (with Golding not present)

Second by Member Warden

Vote: 8-0

Redevelopment Agency Resolution number R-03088; and City Council Resolution number R-292672.

Items 5, 6, 7, and 8 returned to Executive Director.

ADOPTION

5. **Condemnation of Property in Centre City East Redevelopment District.**

Continued from the meeting of January 10, 2000.

(RA 2000-66)

Initiating condemnation proceedings to acquire the certain parcels in the Centre City East Redevelopment District (now known as East Village).

See Centre City Development Corporation report dated December 20, 1999.

Staff: David Allsbrook 533-7112

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Items 5, 6, 7, and 8 returned to Executive Director.

6. **Fiscal Year 1999-2000 Budget Amendment for East Village.**

Continued from the meeting of January 10, 2000.

(RA 2000-70)

Amending the Annual Program Budget previously adopted for Fiscal Year 1999-2000 and increasing the East Village Redevelopment District Budget in the amount of \$800,000.

See Centre City Development Corporation report dated December 7, 1999.

Staff: Frank Alessi 533-7130.

ADOPTION

7. **Purchase and Sale Agreement for Ocean View Blvd. Property Owner Fortune Fund.**

(RA 2000-74)

That the Redevelopment Agency Adopt a resolution (1) approving the Purchase and Sale Agreement by and between Ocean View Blvd. Property owner Fortune Fund and the Redevelopment Agency; and (2) making certain findings for benefit to the Gateway Center Est Project Area for the use of housing set-aside funds within the Central Imperial Redevelopment Project Area.

See Southeastern Economic Development Corporation report no. 00-003, dated December 21, 1999.

Council Companion Item No.

Staff: Marie Humphrey 527-7345.

8. **Easement Acquisition Agreement for Ocean View Blvd. Property Owner Fortune Fund.**

(RA 2000-72)

That the Redevelopment Agency adopt a resolution (1) approving the Easement Acquisition Agreement by and between Ocean View Blvd. Property owner Fortune Fund and the Redevelopment Agency; and (2) making certain findings for benefit to the Mt. Hope Project Area for the use of housing set-aside funds with the Central Imperial Redevelopment Project Area.

See Southeastern Economic Development Corporation report no. 00-002, dated December 13, 1999.

Council Companion Item No.

Staff: Marie Humphrey 527-7345.

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Items 5, 6, 7, and 8 returned to Executive Director.

Adjournment

The meeting adjourned as the Redevelopment Agency at 11:14 a.m.
